



## Village of Mount Pleasant

September 22, 2016

### Storm Water Drainage Commission Meeting Minutes

**Committee Members Present:** D. Degroot, S. Havn, J. Mandala, W. Riley, R. Pace

**Committee Members Excused:**

**Staff:** T. Beyer, A. Glowinski

**Other:**

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the May 19, 2016 Joint Village Board and Storm Water Drainage Commission meeting minutes-** W. Riley motioned, R. Pace seconded to approve the May 19, 2016 Joint Village Board and Storm Water Drainage Commission meeting minutes. Motion carried 4-0.
4. **Adoption of the August 11, 2016 Storm Water Drainage Commission meeting minutes-** J. Mandala motioned, W. Riley seconded to approve the August 11, 2016 Storm Water Drainage Commission meeting minutes. Motion carried 5-0.
5. **Adoption of the September 1, 2016 Storm Water Drainage Commission meeting minutes-** D. Degroot motioned, J. Mandala seconded to approve the September 1, 2016 Storm Water Drainage Commission meeting minutes. Motion carried 5-0.
6. **Pike River Improvements**
  - **Phase 7a & 7b** – T. Beyer reported that substantial completion was reached on 7b and that staff is completing the final payment application for 7a which still has some retainage left.
7. **Hood's Creek Improvements**
  - **Update from Hey & Associates** – T. Beyer reported that Hey & Associates completed the field work and are preparing maps and phasing for the project.
8. **Catch Basin/Curb Repair Project**
  - **Award of Contract** – T. Beyer reported Lynch & Associates' recommendation to award the contract to A.W. Oakes at a total of \$94,900 for Contract A and \$48,350 for Contract B. J. Mandala motioned, W. Riley seconded to move forward to the Village Board for award of Contract A. Motion carried 5-0.
9. **Update on Paving Program—Utility Improvements** – T. Beyer reported that Green Haze is near completion. Valley View culvert has been lined and embankments are being constructed with the guardrail following after.
10. **August Vouchers** -- W. Riley motioned, R. Pace seconded to accept the August Vouchers in the amount of \$368,108.46. Motion carried 5-0.
11. **Commissioner & Staff Reports-**
  - W. Riley inquired as to the status of the Phase 5-6 Pike River Pathway connection. T. Beyer stated that the trail would not be physically connected as part of the DOT resurfacing project on Hwy 11.
  - J. Mandala commented on the fact the he saw Racine County blowing lawn clippings from the State road medians into the adjacent roadways. T. Beyer indicated that he would contact County staff.
  - T. Beyer reported on the approx. \$1M LERRDS credits from the Army.
12. **Adjourn** – D. Degroot motioned, J. Mandala seconded to adjourn at 3:52 a.m. Motion carried 5-0.